

# Great Lakes Water Authority



735 Randolph Street  
Detroit, Michigan 48226  
glwater.liststar.com

## Meeting Agenda

### Legal Committee

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Wednesday, January 23, 2019

5:00 PM

Allen Park City Hall  
City Council Chambers  
15195 Southfield Road  
Allen Park, Michigan 48101

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**1. Call To Order**

**2. Quorum Call**

**3. Approval of Agenda**

**4. Approval of Minutes**

A. [2019-019](#) **October 24, 2018 Legal Committee Meeting Minutes.Draft**

**Attachments:** [October 24, 2018 Legal Committee Meeting Minutes](#)

**5. Public Comment**

*Public Comment (3 minutes per speaker)*

**6. Old Business**

*None*

**7. New Business**

A. [2019-021](#) **Monthly Review of Legal Bills and Pending Litigation**

B. [2019-020](#) **2019 Proposed GLWA Legal Committee Meeting Schedule**

**Attachments:** [2019 Proposed GLWA Legal Committee Meeting Schedule](#)

**8. Reports**

*None*

**9. Look Ahead**

*The next Legal Committee Meeting is scheduled for Wednesday, February 27, 2019 at 1:00 p.m.*

**10. Information**

*None*

**11. Other Matters**

**12. Adjournment**